

Hamilton County Commissioners' Meeting  
P.O. Box 1167  
Syracuse, KS 67878  
Meeting Place—Jury Room  
Hamilton County Courthouse  
May 6, 2014  
8:30 a.m.

Keith A. Puckett, Chairman  
John R. Simon, Vice-Chairman  
Randall C. Braddock, Commissioner  
Michael Lewis, Commissioner  
Nikki Schwerdfeger, Commissioner  
Rob Gale, Attorney  
Angie Moser, County Clerk

Commissioner Puckett called the Meeting to order at 8:30 a.m. with all Commissioners present.

AGENDA: Commissioner Simon moved to approve the agenda as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Braddock moved to approve the April 22, 2014 Commissioner Meeting Minutes as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: None.

SW KS ADVOCACY CENTER: Vicki Hubin with Western Kansas Child Advocacy Center explained the services they offer to children in Hamilton County. They provided services six times to Hamilton County in the last year. Commissioner Simon moved to pay Western Kansas Child Advocacy Center \$2,500.00 from the Diversion Fund. Commissioner Puckett seconded the Motion and it was unanimously approved.

SDSI: Mark Hinde with Southwest Developmental Services, Inc., presented his organization's request for a 2015 appropriation to the Commissioners.

RCDC: Jill Reagle with Russell Childhood Development Center, presented the Commissioners her organization's request for a 2015 appropriation. RCDC provided services to 17 kids in Hamilton County last year.

5-YEAR PLAN: The 5-year plan was reviewed.

ROAD PROJECT LIST: The Road Project List was reviewed.

JOB DESCRIPTIONS FOR EMS EMPLOYEES: Commissioner Braddock moved to accept the Job Descriptions as amended. Commissioner Lewis seconded the Motion and it was unanimously approved.

AUCTION ITEMS: Commissioner Simon moved to declare the list the County Clerk presented as surplus property and to be disposed of at the County Auction, May 10, 2014. Commissioner Braddock seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Schwerdfeger moved to approve the Warrants in the amount of \$100,361.72. Commissioner Braddock seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Schwerdfeger gave an update on the Lesser Prairie Chicken issue. The land survey submitted by Matthew Land Survey regarding various corner stones in the County was discussed. Commissioner Simon will contact Dave Matthews and report back. Commissioner Lewis discussed the SW Kansas Local Environmental Planning Group. Also discussed that it has been brought to the attention of Commissioners Braddock and Schwerdfeger there is a lack of paperwork on vehicles towed for the Sheriff's Department.

EXECUTIVE SESSION: Commissioner Puckett moved for a 5-minute executive session for matters pertaining to non-elected personnel with the Commissioners and the County Attorney present. Commissioner Lewis seconded the Motion and it was unanimously approved. The executive session began at 10:40 a.m. and the regular meeting resumed at 10:45 a.m.

As there was no more business to come before the meeting, Commissioner Simon moved for adjournment. Commissioner Lewis seconded and the meeting was adjourned at 10:55 a.m.

ATTEST:

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County Clerk

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Commissioner

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Commissioner

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Commissioner

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Commissioner

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Commissioner